City of St. Louis Board of Aldermen Chambers October 6, 2006

- 1. The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 26
- 2. Prayer
- 3. Announcement of any Special Order of the Day.
- 4. Introduction of Honored Guest.
- 5. Mr. Wessels moved to approve the minutes for September 22, 2006. Seconded by Mr. Gregali Carried by voice vote
- 6. Report of City Officials.
 - a)Report of the Clerk of the Board of Aldermen

b)Office of the Mayor

Mr. Roddy requested that the following appointments to the Forest Park Advisory Board be assigned to the Parks Committee for hearing: Michael Flowers and Stephen M. Murray

Mr. Roddy requested that the following appointments to the Central West End southeast Special Business District: Eric Kenyon.

Seconded by Ms. Krewson

Carried by voice vote.

Ms. Krewson requested that the following appointments to the Westminister/Lake Special Business District: Tricia Roland-Hamiliton, Christiana Bennet and Sally Nikolajevich.

Seconded by Mr. Roddy

Carried by voice vote.

Ms. Krewson requested that the following appointments to the Washington Place Special Business District: John Johans, William Latz, Janet Meyers and John Zinn.

Seconded by Mr. Ortmann

Carried by voice vote.

The following Board Bills were signed by the Mayor and assigned ordinance numbers:

BB# 142 Kennedy 9/29/06 67244

- 7. Petitions & Communications.
- 8. Board Bills for Perfection Informal Calendar

Mr. McMillan moved that Board Bill #115FS before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali

Carried by voice vote.

9. Board Bills for Third Reading - Informal Calendar.

None

- 10. Resolutions Informal Calender
- 11. First Reading of Bills.

Board Bills #237 through 244 were First Read.

12. Reference to Committee of Board Bills.

Transportation and Commerce

None

Ways and Means

None

Public Safety

BB#239

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

BB#240

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development and Zoning BB#237, 238, 242, 243, 244

Neighborhood Development BB#241

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

13. Second Reading and Report of Standing Committees.

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, October 6, 2006.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 200CS, 228, 230

14. Report of Special Committees.

None

15. Perfection Consent Calendar

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

#198, 190, 199, 223, 182, 189, 215, 227

Seconded by Ms. Young

Carried by voice vote.

16. Board Bills for Perfection.

None

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage.

BB#198, 190, 199, 223, 182, 189, 215, 227

Seconded by Mr. Schmid

Carried by the following vote:

ayes: Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer,

Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Waterhouse, Kirner, Carter, Krewson, President Shrewsbury. 23

noes:0 present:0

17. Third Reading Consent/Report of Engrossment and Final Passage.

Mr. Wessels moved for third reading and final passage of Board Bill #198, 190, 199, 223, 182, 189, 215, 227

Seconded by Mr. Ortmann

Carried by the following vote:

ayes: Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Waterhouse, Kirner, Carter, Krewson, President Shrewsbury. 23

noes:0 present:0

18. Third Reading/Report of Engrossment and Final Passage.

None

19. Report of the Enrollment Committee.

Board of Aldermen, Committee Report, St. Louis, October 6, 2006.

To the President of the Board of Aldermen

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bills Numbered #198, 190, 199, 223, 182, 189, 215, 227 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

20. Courtesy Resolutions Consent Calendar.

President Shrewsbury introduced Resolution #122, 123, 125, 126 and 127 and the Clerk was instructed to read same.

Unanimous consent having been obtained Resolution #122, 123, 125, 126 and 127 stood considered.

President Shrewsbury moved that Resolution #122, 123, 125, 126 and 127 be adopted, at this meeting of the Board.

Seconded by Mr. Carter

Carried unanimously by voice vote.

21. First Reading of Resolutions.

Mr. Conway introduced Resolution #124 and requested that it be assigned to the Ways and Means Committee for hearing.

22. Second Reading of Resolutions.

None

23. Miscellaneous and Unfinished Business. None

24. Announcements.

25. Mr. Wessels moved to excuse the following aldermen due to their necessary absence. Mr. Villa, Ms. Jones-King, Ms. Hanrahan Seconded by Mr. Villa Carried by voice vote.

26. Mr. Wessels moved to adjourn.
Seconded by Mr. Heitert
Carried by voice vote.